

DRAFT

City of Newburgh Industrial Development Agency
83 Broadway, Newburgh NY 12550
(845) 569-7369

Governance Committee Meeting

Location: City Hall, 3rd Floor Council Chambers, Newburgh, NY
December 21, 2015
7:10 -- 7:20 pm

Present: Chair Joshua Smith, Committee Members Austin DuBois, Jack Penney, Nancy Thomas
Others present: Richard Bedrosian, Michael Curry
Teri Waivada, Executive Director

Governance Committee Chair Joshua Smith called a committee meeting prior to the board meeting to review the policies of the IDA for consideration of re-adoption for the year 2016, as well as reviewing the newly proposed "Conflict of Interest Policy." Along with the policies, the By-Laws, Board of Directors' Duties and Responsibilities, and Code of Ethics were also reviewed.

Committee members reviewed the documents, and the committee unanimously agreed to recommend to the full board passage of all the reviewed documents for the year 2016 by voting on and approving Resolution No. 2015-12-21-1.

Joshua L. Smith, Chair, Governance Committee